Resolution No. 107 April 16, 2013

Supporting A Local Government Efficiency Grant Application

Referred to: Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Bartels, Lopez, John Parete, Ronk, Wawro and Wishnick)

Chairman of the Environmental, Energy and Technology Committee, Carl Belfiglio, and Deputy Chairman Tracey A. Bartels offer the following:

WHEREAS, the New York Department of State has issued a Local Government Efficiency (LGE) Grant application which is designed to assist school districts, County governments, and local municipalities in identifying opportunities to reduce the cost of services by ascertaining appropriate methods of combining resources; and

WHEREAS, Ulster County BOCES and the counties of Orange, Sullivan and Ulster intend to submit an application for this grant in order to implement the "Technology Efficiency Study Project" to solicit a study to evaluate the operation and delivery of technology, training and purchasing services in order to lower costs without compromising adequate service; and

WHEREAS, Ulster County BOCES, and the Counties of Orange, Sullivan and Ulster intend to apply for the grant as co-applicants with Ulster County BOCES acting as lead applicant and to enter into a Memorandum of Agreement (MOA) before beginning the study and an Inter-Municipal Agreement (IMA) before implementing the study; and

WHEREAS, the Ulster County BOCES is eligible and will seek on behalf of all applicants a maximum grant award of Forty-Three Thousand Three-Hundred Seventy-Five dollars (\$43,375.00) and will commit on behalf of all the applicants to a local cost share of ten percent (10%) or Four Thousand Three-Hundred Thirty-Eight dollars (\$4,338.00); and

WHEREAS, the four co-applicants will share the cost of the match with each paying a share amounting to One Thousand Eighty-Four dollars and Fifty cents (\$1,084.50); and

WHEREAS, the Mid-Hudson Regional Information Center has the expertise to assist in the grant application; now, therefore, be it

RESOLVED, the Ulster County Legislature hereby supports and approves the LGE Grant application in the amount of \$43,375.00 and designates Ulster County BOCES as the Lead Agency for the "Technology Efficiency Study Project" as referenced above; and, be it further

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RESOLVED, that Ulster County commits to its portion of the required local share, or \$1,084.50,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0 (1 Abstention: Legislator Belfiglio) (Absent: Legislators Aiello, Briggs and Richard Parete)

Passed Committee: Environmental, Energy and Technology on April 4, 2013

FINANCIAL IMPACT: NONE

0211

STATE OF NEW YORK ss: COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 16th Day of April, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of April in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 19th Day of April, 2013.

Approved by the County Executive this 24th Day of April, 2013.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive